AGENDA

AIRPORT COMMISSION MEETING SEPTEMBER 21, 2005 - WEDNESDAY - 8:00 a.m. WAUKESHA COUNTY AIRPORT TERMINAL BUILDING CONFERENCE ROOM 2525 AVIATION DRIVE

- 1. Approve/modify meeting minutes of August 10, 2005.
- 2. Public comment/correspondence.
- 3. Chairman's report.
- 4. Airport Manager's report.
- 5. Discussion and action on a Resolution for Robert Breecher.
- 6. Discussion and action on summary of airport operations and direction for new County Executive.
- 7. Discussion and action on reimbursement/per Diem policy for Commissioners.
- 8. Discussion and action on recent unplanned maintenance and repair expenditures for the terminal and control tower.
- 9. Discussion and action on proposed guidelines for airport tours (Waukesha Aviation Club).
- 10. Future Commission agenda items.
- 11. Adjourn meeting.

Waukesha County Airport Commission September 16, 2005